

## AGENDA

**GOVERNMENT OPERATIONS JOINT SUBCOMMITTEE  
ON JUDICIARY AND GOVERNMENT  
TUESDAY, SEPTEMBER 23, 2014 –1:30 P.M.  
ROOM 16, LEGISLATIVE PLAZA**

**REPRESENTATIVE JOHN RAGAN, CHAIR**

**I. Call to Order and Introductions**

Members of the Judiciary and Government Joint Subcommittee are:

Senator John Stevens, Vice Chair  
Senator Mike Bell  
Senator Janice Bowling  
Senator Rusty Crowe  
Senator Jack Johnson

Representative John Ragan, Chair  
Representative Joe Carr  
Representative Joshua Evans  
Representative Craig Fitzhugh  
Representative Gerald McCormick  
Representative Mike Turner

**II. Tennessee Consolidated Retirement System Board of Trustees**

- A. Presentation of the response to questions pertaining to the board by Mr. Steve Curry, First Deputy Treasurer, and Mr. Steve Summerall, Senior Director for Program Services, Tennessee Department 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.

**III. Board of Claims**

- A. Presentation of the response to questions pertaining to the board by Mr. Steve Curry, First Deputy Treasurer, and Mr. Steve Summerall, Senior Director for Program Services, Tennessee Department 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.

**IV. Tennessee Claims Commission**

- A. Presentation of the response to questions pertaining to the commission by Mr. Robert Hibbett, Chairman, Tennessee Claims Commission, Department 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. Information Systems Council**

- A. Presentation of response to questions pertaining to the council by Mr. Mike Morrow, Deputy Commissioner and Mr. Mark Bengal, Chief Information Officer, Office of Information Resources, Tennessee Department of Finance and Administration.**
- B. Comments by members of the public (may want to limit to 3-5 minutes per person).**
- C. Subcommittee action as appropriate.**

**VI. Higher Education and Technical Institutions Publications Committee**

- A. Presentation of response to questions pertaining to the committee by Dr. Richard Rhoda, Executive Director, Tennessee Higher Education Commission; Mr. David Gregory, Vice-Chancellor, Administration and Facilities, Tennessee Board of Regents; and Mr. Lou Hanemann, Associate Director of Government Relations and Advocacy, University of Tennessee.**
- B. Comments by members of the public (may want to limit to 3-5 minutes per person).**
- C. Subcommittee action as appropriate.**

**VII. Board of Parole**

- A. Presentation of follow-up performance audit report of the Board of Parole by Mr. Mason Ball, CPA, Performance Auditor, Division of State Audit, Office of the Comptroller.**
- B. Presentation of response to the follow-up report by Mr. David Liner, Executive Director, Tennessee Board of Parole.**
- C. Comments by members of the public (may want to limit to 3-5 minutes per person).**
- D. Subcommittee action as appropriate**

**VIII. 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.**

**IX. Adjourn.**