

## AGENDA

**GOVERNMENT OPERATIONS JOINT SUBCOMMITTEE  
ON COMMERCE, LABOR, TRANSPORTATION AND AGRICULTURE  
WEDNESDAY, SEPTEMBER 26, 2018 – 9:00 A.M.  
SENATE HEARING ROOM 1, CORDELL HULL BUILDING**

**SENATOR MARK PODY, CHAIR**

**I. Call to Order and Introductions**

Members of the Commerce, Labor, Transportation and Agriculture Subcommittee are:

**Senator Mark Pody, Chair  
Senator Mike Bell  
Senator Rusty Crowe  
Senator Thelma Harper  
Senator Ed Jackson  
Senator Shane Reeves**

**Representative Curtis Halford, Vice-Chair  
Representative Glen Casada  
Representative Jeremy Faison  
Representative Curtis Johnson  
Representative Bo Mitchell  
Representative Mike Stewart**

**II. Sam Davis Memorial Association, Board of Trustees**

- A. Presentation of the performance audit of the Sam Davis Memorial Association, Board of Trustees by Ms. Catherine Balthrop, Legislative Performance Auditor, Division of State Audit, Office of the Comptroller.**
- B. Presentation of response to questions by Ms. Barbara Vincion, President, Sam Davis Memorial Association, Board of Trustees.**
- C. Comments by members of the public (may want to limit to 3-5 minutes per person).**
- D. Subcommittee action as appropriate.**

**III. Historical Commission and Tennessee Wars Commission**

- A. Presentation of the performance audit of the Historical Commission and Tennessee Wars Commission by Ms. Melissa Boaz and Ms. Connie Calloway, Legislative Performance Auditors, Division of State Audit, Office of the Comptroller.**
- B. Presentation of response to questions by Mr. Patrick McIntyre, Director, Historical Commission, Department of Environment and Conservation.**

- B. Comments by members of the public (may want to limit to 3-5 minutes per person).
- E. Subcommittee action as appropriate.

- Historical Commission
- Tennessee Wars Commission

**IV. Southern States Nuclear Compact and Southern States Energy Board**

- A. Presentation of the response to questions by Ms. Kimberly Sams Gray, Managing Director, Southern States Energy Board.
- B. Comments by members of the public (may want to limit to 3-5 minutes per person).
- C. Subcommittee action as appropriate.
  - Southern States Energy Board
  - Southern States Nuclear Compact

**V. Ocoee River Recreation and Economic Development Fund Board**

- A. Presentation of the response to questions by Ms. Mallorie Kerby, Legislative Liaison, Tennessee Department of Environment and Conservation.
- B. Comments by members of the public (may want to limit to 3-5 minutes per person).
- C. Subcommittee action as appropriate.

**VI. State Energy Policy Council**

- A. During the normal course of review of the State Energy Policy Council, the Office of the Comptroller determined that not all members of the council have been appointed, the council does not have a Chair, and no meetings have been held. The Office of the Comptroller provided members of the subcommittee with a memo outlining activities related to the council through September 2018 to assist in the evaluation of the council.
- B. Comments by members of the public (may want to limit to 3-5 minutes per person).
- C. Subcommittee action as appropriate.

**VII. Wastewater Financing Board**

- A. Presentation of the response to questions by Mr. Jason Mumpower, Chief of Staff, and Mr. John Greer, Technical Secretary, Wastewater Financing Board, Office of the Comptroller.**
- B. Comments by members of the public (may want to limit to 3-5 minutes per person).**
- C. 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**