

AGENDA

GOVERNMENT OPERATIONS JOINT SUBCOMMITTEE ON JUDICIARY AND GOVERNMENT TUESDAY, NOVEMBER 15, 2011 – 1:30 P.M. ROOM 12, LEGISLATIVE PLAZA

SENATOR BO WATSON, CHAIR

I. Call to Order and Introductions

Members of the Judiciary and Government Joint Subcommittee are:

Senator Bo Watson, Chair
Senator Mike Bell
Senator Thelma M. Harper
Senator Jack Johnson
Senator Kerry Roberts
Senator Reginald Tate

Representative Barrett Rich, Vice Chair
Representative Steve Hall
Representative Mike Kernell
Representative Gerald McCormick
Representative Tony Shipley
Representative Mike Turner

II. Tennessee Residence Commission

- A. Presentation of the commission's response to questions by Mr. Robert (Bob) Oglesby, State Architect, State of Tennessee.
- B. Comments by members of the public (may want to limit to 3-5 minutes per person).
- C. Subcommittee action as appropriate.

III. State Capitol Commission

- A. Presentation of the commission's response to questions by Mr. Mike Morrow, Deputy Commissioner, Mr. Robert (Bob) Oglesby, State Architect, and Mr. Alan Robertson, Assistant State Architect, Department of Finance & Administration, and Mr. Thaddeus E. Watkins, General Counsel, and Ms. Cheryl Rudy, Legal Assistant, Department of General Services.
- B. Comments by members of the public (may want to limit to 3-5 minutes per person).
- C. Subcommittee action as appropriate.

IV. Department of General Services

- A. Presentation of the audit of the Department of General Services by Mr. Dean Agouridis, Performance Auditor, Division of State Audit.**
- B. Presentation of the department's response to the audit and to questions by the Honorable Steven G. Cates, Commissioner, Mr. Tommy Chester, Deputy Commissioner, Mr. Jose McNeill, Deputy Commissioner, Real Estate Portfolio Manager, Ms. Kelly Smith Assistant Commissioner, Mr. Thaddeus E. Watkins, General Counsel, Ms. Debi Moss, Director of Internal Audit and Ms. Jessica Robertson, Chief Procurement Officer, Department of General Services.**
- C. Comments by members of the public (may want to limit to 3-5 minutes per person).**
- D. Subcommittee action as appropriate.**

V. Tennessee Emergency Management Agency and Related Compacts

- A. Presentation of the audit of the Tennessee Emergency Management Agency and Related Compacts by Mr. David Wright and Mr. Vincent Finamore, Performance Auditors, Division of State Audit.**
- B. Presentation of the agency's and compacts' responses to the audit and to questions by Mr. James Bassham, Director, Mr. Donnie Smith, Executive Administration Officer, Mr. Charles Bryant, Assistant Director for Response, and Ms. Melisa Hucks, Finance Manager, Tennessee Emergency Management Agency, and Major General Max Haston, Adjutant General, State of Tennessee.**
- C. Comments by members of the public (may want to limit to 3-5 minutes per person).**
- D. Subcommittee action as appropriate. Action is required on each of the following entities:**

**Tennessee Emergency Management Agency
Civil Defense and Disaster Compact
Interstate Earthquake Compact of 1988
Emergency Management Assistance Compact**

- VI. 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.**

- VII. Adjourn.**