NOTICE OF MEETING

November 3, 2009
9:00 a.m.
Room A-B

REVISED AGENDA

added:
IV. Advisory Group Membership

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES
September 22, 2009; September 28, 2009-Monroe Tour
September 29, 2009-Shreveport Tour; September 30, 2009-Lake Charles Tour

IV. ADVISORY GROUP MEMBERSHIP

V. RECEIVE ADVISORY GROUP RECOMMENDATIONS

VI. RECEIVE COMMISSION MEMBER RECOMMENDATIONS

VII. PUBLIC COMMENTS

VIII. CONSIDERATION OF ADVISORY GROUP RECOMMENDATIONS
(items still pending)

■ AGEB #6 (10/27/09 deferred)
Prohibit all state appropriations to non-governmental entities.

■ AGEB #9 (10/27/09 deferred)
Requires that all Louisiana public school students who have been suspended from school for more than five days in a school year or who have more than ten unexcused absences from school in a school year be required to enroll in the Louisiana National Guard Youth Challenge Program. To pay for increased enrollment in Youth Challenge with Minimum Foundation Program funds. To change Louisiana law to prohibit students from dropping out of school until they have reached 18 years of age.
IX. CONSIDERATION OF MEMBER RECOMMENDATIONS

DONAHUE #01
Except as required by the federal government, the Louisiana Constitution, or court order, limit State General Fund appropriations in FY 10-11 and FY 11-12 for operating expenses of each budget unit to no more than 98% of each fiscal year's appropriation while, at a minimum, providing the same kind and level of needed services as provided in the prior fiscal year through increased productivity.

MARTIN #07
La. Workforce Commission write an RFP to privatize the issuance and distribution of certificates to one-stop participants.

MARTIN #08
Dept. of Environmental Quality consider an RFP for the outsourcing of the DEQ Laboratory Services Division and eliminate an administrator position as part of the outsourcing of lab services.

MARTIN #09
Dept. of Environmental Quality consider leasing office/warehouse space at reduced rates from the Dept. of Agriculture.

MARTIN #10
Dept. of Environmental Quality cease operations of the DEQ library.

MARTIN #11
Dept. of Environmental Quality consider reducing workforce by TO by 20 through ongoing streamlining opportunities as determined by the Secretary.

MARTIN #12
Dept. of Wildlife and Fisheries consider consolidating the litter hotline from DEQ.

MARTIN #13
Dept. of Wildlife and Fisheries consolidate the marine, inland, and wildlife facilities at the Lacombe Hatchery.

MARTIN #14
DPSC – Public Safety Services consider outsourcing background checks.

MARTIN #17
DPSC – Public Safety Services consider outsourcing the Hazardous Materials 24-hour hotline.

MARTIN #18
DPSC – Public Safety Services implement a vendor-operated mail room, and print and mail systems.

MARTIN #19
DPSC – Public Safety Services consider outsourcing commercial fleet registration for interstate jurisdictions.

MARTIN #20
DPSC – Public Safety Services, Dept. of Health and Hospitals, and Dept. of Veterans Affairs automate time and attendance systems.
MARTIN #21
DPSC – Public Safety Services consider outsourcing the centralized call center to a location in Louisiana.

MARTIN #22
Dept. of Veterans Affairs consider consolidating pharmacy services at the veterans homes through an RFP.

MARTIN #23
Dept. of Veterans Affairs consider outsourcing the physician services at the veterans homes through an RFP.

MARTIN #24
Dept. of Veterans Affairs re-negotiate the competitive therapy services at the veterans homes.

MARTIN #25
Dept. of Veterans Affairs evaluate outsourcing or re-negotiate the food contracts at the veterans homes.

X. OTHER BUSINESS

XII. ADJOURNMENT

THIS NOTICE CONTAINS A TENTATIVE AGENDA AND MAY BE REVISED PRIOR TO THE MEETING.

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Senator Jack Donahue, Commission Chairman