

JOINT INTERIM TASK FORCE ON CAPITAL CONSTRUCTION BUDGET PROCESS

August 11, 2014
1:30 PM

Hearing Room 343

MEMBERS PRESENT: Sen. Richard Devlin, Co-Chair
Rep. Peter Buckley, Co-Chair
Sen. Fred Girod
Rep. Greg Smith, via telephone
Ken Rocco

MEMBERS EXCUSED: Michael Jordan

STAFF PRESENT: Erin Seiler, Committee Administrator
Zoe Larmer, Committee Assistant

MEASURES/ISSUES HEARD: Informational Meeting -
Discuss ideas and options for long-range process for determining and implementing future capital construction needs and priorities
Discuss ideas and options for process for determining how capital construction budget requests relate to overall state budget priorities
Discuss whether capital construction budgets should include forecast of costs operating and maintaining state buildings
Update on inventory of state-owned buildings including university facilities
Review of task force work plan and timeline

EXHIBITS: Exhibits from this meeting are available [here](#)

00:00:08 Meeting Called to Order

00:00:09 [Discuss ideas and options for long-range process for determining and implementing future, Discuss ideas and options for process for determining how capital construction budget requests, Discuss whether capital construction budgets should include forecast of costs of, Update on inventory of state-owned buildings including university facilities, Review of task force work plan and timeline - Informational Meeting](#)

00:00:18 Co-Chair Buckley

00:00:21 Erin Seiler, Committee Administrator

00:02:20 Co-Chair Devlin

00:10:00 Sen. Girod
00:17:06 Rep. Smith
00:35:17 Ken Rocco
00:53:55 George Naughton, Department of Administrative Services
01:11:33 Meeting Adjourned