

General Government Committee

Steve Kay
Chris Ford
Diane Lawless
George Myers
Jay McChord
Doug Martin
Ed Lane

AGENDA

GENERAL GOVERNMENT

January 18th, 2010

11:30 A.M.

1. Election of Committee Chair – VM Gorton
2. Selection of Vice Chair
3. Items Transferred to Committee (p.1)

“The General Government committee, to which shall be referred matters relating to the general administration of government; the Department of Law; the Department of General Services; each department’s respective divisions; and, any related partner agencies.”

EXISTING COMMITTEE ITEMS IN NEW COMMITTEE STRUCTURE

General Government

Item	Old Committee	New Committee	CM Referred
1. Groups That Make Board/Commission Nominations	Inter Governmental	General Government	Crosbie
2. Boards & Commissions That Adhere to Ethics Act Financial Disclosure	Inter Governmental	General Government	Myers
3. Boards/Commissions Reporting	Inter Governmental	General Government	Myers
4. Golf Operations Enterprise Fund	Services	General Government	McChord
5. Management Audit Recommendations	Planning	General Government	Crosbie
6. Parks Master Plan Funding	Planning	General Government	Feigel
7. State Auditor Procurement Fraud Recommendations	Inter Governmental	General Government	Gorton
8. Lobbyist Registration	Inter Governmental	General Government	Lawless
9. Open Standards/Open Data	Inter Governmental	General Government	Martin
10. Board/Commission Term Limits	Inter Governmental	General Government	James
11. Timeliness of Former LFUCG Employees Working for Others	Inter Governmental	General Government	Crosbie
12. Council Rules: Option to Speak Regarding Items Not on the Agenda	Inter Governmental	General Government	Crosbie
13. Internal Audit Board Membership	Inter Governmental	General Government	Beard
14. Employee Wellness Programs	Inter Governmental	General Government	McChord
15. Employee Automobile Usage and Reimbursement	Services	General Government	Blues
16. High Risk Pay Supplement	Inter Governmental	Budget & Finance	Gorton
17. Proposed New Compensation System	Inter Governmental	Budget & Finance	Gorton
18. Lay Off Policies	Inter Governmental	Budget & Finance	Lawless
19. Exit Interviews	Inter Governmental	Budget & Finance	Myers