

GOVERNMENT OVERSIGHT COMMITTEE

Preliminary Agenda

January 18, 2013

10:00 A.M.

Room 220, Cross Building

Tab #

CALL TO ORDER

INTRODUCTION OF GOVERNMENT OVERSIGHT COMMITTEE MEMBERS

INTRODUCTION OF THE OFFICE OF PROGRAM EVALUATION AND GOVERNMENT ACCOUNTABILITY STAFF

1 SUMMARY OF THE NOVEMBER 15, 2012 GOC MEETING

ORIENTATION OF NEW MEMBERS

2 Review of Functions, Roles and Duties – GOC and OPEGA

Review of Key Processes:

3 • How Topics are Selected

4 • How Requests for Reviews Are Processed/Considered

5 • How Reviews are Conducted

6 • How Reports are Received

7 • Voting Processes and Procedures

8 Description of GOC/OPEGA Website

9 REVIEW AND ADOPT COMMITTEE RULES

NEW BUSINESS

10 Review of Enacted Legislation on Quasi-independent State Entities and Possible Communications to Legislative Policy Committees on Opportunity for Action on Quasi-independents Under Their Jurisdiction

REPORT FROM DIRECTOR

11 - Status of Projects In Progress

12 - Status of GOC Legislation Regarding CDS

13 - Status of OPEGA Action Items From Past GOC

14 - Status of Follow-Up on Past OPEGA Reports

15 - Status of OPEGA's Budget

NEXT GOC MEETING DATE

ADJOURNMENT