NOTICE OF MEETING

Friday
August 14, 2020
9:30 AM
House Chamber

A G E N D A

I. CALL TO ORDER

II. ROLL CALL

III. BUSINESS

1. Fiscal Status Statement Five-year Baseline Budget

2. Carryforward BA-7 Agenda

3. Report from Commissioner of Administration regarding expenditures by category in accordance with Act 1, Section 20, of the 2020 First Extraordinary Session of the Legislature

4. Report from Commissioner of Administration regarding the deficit avoidance plan in accordance with Act 1, Section 21, of the 2020 First Extraordinary Session of the Legislature

5. Review of a plan submitted by the Division of Administration for consideration of special funds and dedications containing fees and self-generated revenues by the Dedicated Fund Review Subcommittee in accordance with Act 119 of the 2020 Regular Session of the Legislature.

6. Review of contract amendments to the contract between the Office of Technology Services and Sovereign Sportsman Solutions, LLC, in accordance with the provisions of R.S. 39:1615(J)
7. Review of contract amendments to the contract between the Office of Technology Services and the IBI Group, on behalf of the Department of Transportation and Development (DOTD), in accordance with the provisions of R.S. 39:1615(J)

8. Office of Group Benefits
   A. Review of an emergency contract between the Office of Group Benefits and CaremarkPCS, LLC d/b/a CVS Health, for pharmacy benefit manager services in accordance with the provisions of R.S. 42:802
   B. Review of contract amendments to the contract between the Office of Group Benefits and Discovery Benefits, LLC (formerly Discovery Benefits, Inc.) for COBRA and FSA administration services, in accordance with the provisions of R.S. 39:198

9. Discussion of CARES Act funding in accordance with Act 311 of the 2020 Regular Session of the Legislature

10. Update from the Louisiana Workforce Commission on unemployment and layoff notifications

IV. CONSIDERATION OF ANY OTHER BUSINESS THAT MAY COME BEFORE THE COMMITTEE

V. ADJOURNMENT

Persons who do not feel comfortable giving testimony in person may submit a prepared statement in lieu of appearing before the committee. A person who files a prepared statement which contains data or statistical information shall include in such prepared statement sufficient information to identify the source of the data or statistical information such as the publication, website, person, or other source from which the data or statistical information contained in the prepared statement was obtained by the person or persons who prepared the statement.

Statements may be emailed to gasconr@legis.la.gov and must be received by the committee secretary at least three hours prior to the meeting to be included in the record for this committee meeting.

Audio/visual presentations, such as PowerPoint, must be received by the committee secretary at gasconr@legis.la.gov at least twenty-four hours PRIOR to the scheduled start of the committee meeting for review and prior approval. Thumb drives will NOT be accepted.

Persons desiring to participate in the meeting should utilize appropriate protective health measures and observe the recommended and appropriate social distancing.

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

BODI WHITE, CHAIRMAN