

TENTATIVE JOINT APPROPRIATIONS COMMITTEE

October 27, 2017 8:00 a.m. Wyoming Oil & Gas Conservation Commission 2211 King Boulevard Casper, Wyoming

8:00 a.m. Call to order

Chairmen Opening Remarks Approval of minutes from July 17-18, 2017

8:05 a.m. October 2017 CREG report

• Don Richards, CREG Co-chairman

9:05 a.m. Water and State Lands Funding Trends

- Background water summary: Tamara Rivale, LSO Staff Attorney
- Pat Tyrrell, State Engineer
- Harry LaBonde, Director, Wyoming Water Development Commission

10:00 a.m. Break

10:15 a.m. Continuation of Water/State Lands Funding Discussion

Bridget Hill, Director, Office of State Lands and Investments

10:45 a.m. Public comment

Committee directives

11:00 a.m. Consideration of legislation

18LSO-0115, Game and fish department-budget requests.

Public comment Committee action

11:30 a.m. Department of Corrections Salary Program

Bob Lampert, Director, Wyoming Department of Corrections

Note: this proposed agenda is subject to revision and all times listed are tentative and may be subject to change.

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Noon Lunch 1:00 p.m. **Update on Wyoming State Penitentiary** Bob Lampert, Director, Wyoming Department of Corrections Del McOmie, Director, State Construction Department 2:00 p.m. **Break** Employee Benefits: Wyoming Retirement System Experience Study, Policy 2:15 p.m. **Options, Investment Structure Discussion** Leslie Thompson, GRS Retirement Consulting David Swindell, Deputy Director Sam Masoudi, Chief Investment Officer Benjamin Brandes, General Counsel Polly Scott, Deferred Compensation & Communications Manager 4:45 p.m. **Public comment**

Committee directives
Discussion of December budget hearings
Adjournment

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