

State Budget Committee  
Meeting Minutes  
March 11, 2014

**Members:**

Senator Luke Kenley, Chairman  
Representative Tim Brown  
Representative Terry Goodin  
Senator Karen Tallian  
Brian Bailey, State Budget Director

**Alternate Members:**

Senator Ryan Mishler  
Representative Sheila Klinker  
Senator Tim Skinner  
Representative Eric Turner

Senator Kenley called the meeting to order at 8:30 AM in Senate Appropriations room of the Indiana State House. Following introductory remarks, Senator Kenley introduced the December Budget Committee minutes. After brief committee discussion Senator Tallian made a motion to adopt the proposed minutes, Representative Brown seconded. The motion to adopt the December Budget Committee minutes was taken by consent.

The March Agenda was presented and the pertinent comments for the review items are noted as follows:

**I-69 Project Section 5**

Senator Kenley asked for details outlining what the payment structure for this phase of the I-69 project will look like for the state. Kendra York, of the IFA, stated that the state would be responsible for a flat annual fee of \$21.8 million over the 35 year contract. The amount would never be higher than the \$21.8 million but could be reduced if the contractor was not maintaining the highway to the specifications laid out in the contract. Kendra also noted that the \$21.8 million will be labeled as a 'debt obligation' to the state; however it will be paid out of annual appropriations.

After each review item was presented and discussed Senator Kenley asked for a motion to adopt the proposed agenda. Representative Brown motioned to adopt the agenda and Senator Tallian seconded the motion. The proposed agenda was taken on consent.

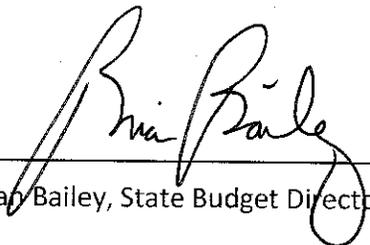
**I. Review Items**

1. I-69 Project Section 5 – Indiana Finance Authority
2. Judicial Technology and Automation Project – Indiana Supreme Court

Pursuant to the provisions of IC 4-12-1, the State Budget Committee has reviewed the above items.



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Senator Luke Kenley, Chairman



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Brian Bailey, State Budget Director



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Michael R. Pence, Governor, State of Indiana